Agenda
Selectboard Meeting
July 13, 2022
6:30PM, Chelsea Town Office

Attendees: Marion Bowman, Dot Grady, Patty Fredette, Jacob Soucy, Travis Soucy, Christine Landes, Molly Alexander, Alden Hallett, Cheryl Mitchell
Board Members: Michael P, Sheri T and Jason M

I. Call meeting to Order:

II. Public Comment on Items Not on Agenda:

III. Adjustments to the Agenda:

IV. Approval Consent Agenda Item Approval:

A. Payroll Warrant #58 in the amount of $1,657.81
B. Accounts Payable Warrant #59 in the amount of $11,190.20
C. Accounts Payable Warrant #60 in the amount of $8,258.46
D. Accounts Payable Warrant #01 in the amount of $4,666.25
E. Payroll Warrant #02 in the amount of $5,968.10
F. Payroll Warrant #03 in the amount of $2,826.50
G. Accounts Payable Warrant #04 in the amount of $2,710.46
H. Accounts Payable Warrant #05 in the amount of $255,226.60
I. June 22, 2022 Selectboard Meeting Minutes

Moved by Michael P to accept as read
2nd Sheri T
All in favor

V. Scheduled Items:
   A. New Business:
      1. Election of Selectboard Chair and Vice Chair

Moved by Sheri T to name Michael P as Chair
2nd Jason Mills
2 for
BOS Minutes July 13, 2022
1 abstain (Michael Pushard)
Moved by Michael Pushard to name Sheri Truman as Vice Chair
2\textsuperscript{nd} Jason Mills
2 for
1 abstain (Sheri Truman)

2. Review Wayne Michaud’s Marijuana Caregiver Retail License – (New) Wayne’s Weeds - 504 River Road
Only public comment concern around the odor

3. Review Robert Rosso’s Marijuana Caregiver Retail License – (Renew) Hive Medicinal - 65 River Road
Public comment regarding the lights, but believed to be the lights from New England Rent to Own

4. MMA 2022 Property and Casualty Insurance Review
   For review only

Appointments to Elected Vacancies
a. Planning Board – Term to 6/30/23
   1. Roland Quirion
   2. Daniel Lambert
   3. Travis Soucy

b. Budget Committee – Term to 6/30/23
   1. Roland Quirion
   2. Marion Bowman

c. Board of Appeals – Term to 6/30/23
   1. Marion Bowman

d. Board of Assessment Review – Term to 6/30/23
   1. William Hiltz

Moved by Michael Pushard to approve all above named to a one-year term on the designated committees.
2\textsuperscript{nd} Sheri T
All for
5. Regular Appointment by Selectboard
   a. Cemetery Committee – Term to June 30, 2025
      1. Thomas Heyns
   b. Road Advisory Committee
      1. Randall Magee
      Moved by Michael P to name these two individuals to the named committees for a term of three years.
      2nd Sheri T
      All for

6. Impact 2032 Letter of Endorsement
   Holding on this information until the end of the month. Will bring back at next meeting.

B. Old Business:

1. Placement of Historical Sign at Butternut – Update
   Board was presented with drawings of sign, pictures of placement and advised of dedication to take place on August 27th at: 11:00 a.m. with a Bean Luncheon to follow. Michael P has agreed to attend and speak.

2. Sign Agreement with MDOT agreeing that an Overlimit Permit will be issued only if a permit and bond is required during construction period.
   Moved by Michael P to sign agreement
   2nd Sheri T
   All for

Approved by the Selectboard on July 27, 2022
VI. Legal:
A. Approval of Mutual Aid Agreement with the City of Augusta
   Checking further
B. Approve Quit Claim Deed
   1. Jered and Katie Ladd – Map 7 Lot 31
   Moved by Michael P to sign Quit Claim Deed
   2nd Sheri T
   All for
C. Local Roads Assistance Fund Use Certification
   Moved by Michael P to sign the certification form for the state
   which states that funds received from LRAP will be used on the
   local roads.
   2nd Sheri T
   All for
D. Sign Contract with Scott Tilton – Interim Manager
   Moved by Michael P to sign contract with Scott Tilton as Interim
   Town Manager for the period from July 5, 2022 to September 30,
   2022 as written.
   2nd Sheri T
   All for

VII. Written Communication:
A. Town Clerk Report
B. Code Enforcement Report
C. Deputy Clerk Report
D. Animal Control Report

VIII. Verbal Communication:
A. SVRSU #12 School Board
B. Boards and Committees
C. Summer Intern
D. Board of Selectmen/Assessors Comments and Concerns

X. Adjournment:

Moved by Sheri T to adjourn 7:53
2nd Jason M
All for

BOS Minutes July 13, 2022
Approved by the Selectboard on July 27, 2022

______________________________________________________________________
Michael Pushard                                  Sheri Trumna

______________________________________________________________________
Jason Mills